



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CETIS (EA) LIMITED**

*Company Number:* **06974575**

*Date of this return:* **05/12/2014**

*SIC codes:* **61100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SILBURY COURT 420 SILBURY BOULEVARD  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 2AF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR BING N**

*Surname:*                **SUN**

*Former names:*

*Service Address:*        **11 TELESCOPE  
NEWPORT BEACH  
CA 92657  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/08/1964**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLED TO VOTE ON ANY SHAREHOLDER RESOLUTION. DIVIDEND RIGHTS RIGHTS DEFERRED TO PREFERENTIAL DIVIDEND PAYABLE ON 'A' ORDINARY SHARES, BUT THEREAFTER SOLELY ENTITLED TO RECEIVE DIVIDENDS ON A RETURN OF CAPITAL, RIGHT TO RECEIVE THE AGGREGATE SUBSCRIPTION PRICE FOR THE SHARES AFTER PAYMENT OF ANY ARREARS OF PREFERENTIAL DIVIDEND AND REPAYMENT OF THE AGGREGATE SUBSCRIPTION PRICE FOR THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES AND THE RIGHT TO RECEIVE 50% OF ANY BALANCE REMAINING AFTER PAYMENTS REFERRED TO ABOVE NO PROVISION FOR REDEMPTION

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO RIGHT TO VOTE ON ANY SHAREHOLDER RESOLUTION RIGHT TO RECEIVE A PREFERENTIAL DIVIDEND EQUAL TO 50% OF THE COMPANY'S PROFITS AFTER TAX ANNUALLY. ON A RETURN OF CAPITAL, PREFERENTIAL RIGHT TO RECEIVE ANY ARREARS OF PREFERENTIAL DIVIDEND AND THE AGGREGATE SUBSCRIPTION PRICE FOR THE SHARES, TOGETHER WITH RIGHT TO RECEIVE 44% OF ANY BALANCE REMAINING AFTER REPAYMENT OF THE AGGREGATE SUBSCRIPTION PRICE OF THE ORDINARY SHARES AND THE 'B' ORDINARY SHARES. NO PROVISION FOR REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CETIS INC**

*Shareholding 2* : **250 ORDINARY B shares held as at the date of this return**  
*Name:* **DU LE-NGOC**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CETIS INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.